

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
Meeting of May 10, 1960  
2 p.m.

Present

Members, Messrs. McCollum, Kraetz, Wyatt, Gebert and Doctor Stocker. Also, Doctor Knipe, Miss Platt and Mr. Stockton.

Minutes

Moved by Mr. Wyatt, seconded by Mr. Gebert and carried, that the minutes of the last meeting as mailed be approved.

Auditing  
Committee

Chairman McCollum appointed Messrs. Gebert and Wyatt as the Auditing Committee.

Visitors

Doctor Knipe introduced Mrs. Mary Peterson of Seattle and Miss Judy Zumbrunnen of Everett, two University of Washington School of Nursing students who are completing their field training with the Snohomish Health District this month. They were asked to sit in at the meeting, should they wish, by Mr. McCollum. Doctor Knipe also introduced Mrs. Harry E. (Jane) Swanson who had been appointed as extra help at the rate of \$270.00 per month commencing May 1, 1960.

Ambulance  
Ordinance  
City of  
Everett

As reported at the last meeting Mr. William Ingram, Board of Health Attorney, had been asked for an opinion as to the Health Officer's authority over ambulances. Mr. Ingram had replied that in his opinion, authority was more properly a responsibility of the Police Department and that the Health Officer and Board of Health would have little authority other than in Sanitation and communicable disease control in ambulances. The Chairman requested Doctor Knipe to forward a copy of this opinion to the City of Everett.

Staff  
Changes

Mrs. John (Joyce) Ames wished to resign as of May 31, 1960, Clerk-Typist.

Assistant Health Officer. The Chairman read a letter of resignation from Dr. J. W. Ebert, Jr., who stated that due to the added responsibility of his private practice he felt it necessary to resign as Assistant District Health Officer. It was moved by Mr. Gebert and seconded by Mr. Kraetz and carried that these resignations be accepted with regret and that a suitably worded letter of appreciation to Doctor Ebert be written by the secretary.

Clerical  
Supervisor

Members inquired as to Mrs. Joseph (Lois) Rands progress in her recent illness. Doctor Knipe

stated, he felt that since her progress was slow he did not anticipate that she return to duty until June. After considerable discussion as to the Merit System's Sick Leave and Overtime Pay, it was moved by Mr. Gebert, seconded by Dr. Stocker and carried that in as much as Mrs. Rands was known to have accumulated many hours of overtime, that she be granted sick leave with pay through the month of May, 1960.

Volunteer  
Recognition

It was announced that the Volunteer Recognition and Tea will be held at the P.U.D. Auditorium, Friday, May 13, 1960 from 2 to 4 p.m. All Board of Health members and their wives have been invited.

Lake Stevens

Doctor Knipe announced that Dr. Bucove, State Director of Health had arranged a meeting at this office Wednesday, May 11, 1960 at 10:00 a.m. and invited State Director of Parks, Mr. John Vanderzicht, Mr. August Mardesich, State Representative, and State Health Department Engineers. Interested members of the Snohomish District Board of Health were also invited to attend, should they wish.

Authorization  
of Accounts

Moved by Mr. Wyatt and seconded by Mr. Gebert and carried that accounts as presented for payment be approved, as follows:

Maintenance and Operation.....	\$3,965.77
Salaries for May.....	16,192.00
Capital Outlay.....	382.20

Adjournment

The meeting adjourned at 2:50 p.m.

  
Chairman

2 copies Minutes of Meeting Borad of Health held  
May 10, 1960 delivered to County Auditor's Office.

Received by Olga Nelson